

**SALADO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
AGENDA**

Regular Meeting
4:30 p.m.
May 24, 2021

Salado Public Library
1151 N. Main St.
Salado, Texas 76571

1. Declaration of quorum and call to order.
Meeting was called to order at 4:30 p.m. by President Joycelyn Miller. Others present include Jeanie Lively, Emmy Alvarez, Nancy Mills Mackey, Bill Kinnison and Barbara Morris.
2. Public Forum (limited to five minutes per speaker)
Citizens wishing to address the Board must sign in at the beginning of the meeting. Speakers will be heard in the order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda.
No public comment.
3. Election of Officers.
Through consensus the board voted the following changes be made to the board of trustees for the 2021-2022 fiscal year: Joycelyn Miller will serve as President, Bill Kinnison as Vice President, Barbara Morris as Secretary, Nancy Mills Mackey as Treasurer and Emmy Alvarez as Member-at-Large.
4. Minutes from the April 26, 2021 meeting.
Accepted by consensus, as previously distributed electronically.
5. Treasurer's report on prior month and YTD finances
*Nancy Mackey distributed the treasurer's report. The report was filed, subject to audit (copies may be obtained upon request from the director).
Submitted by Nancy Mills Mackey and was approved unanimously.*
6. Director's report on Library operations and activities
Jeanie Lively presented the report with library statistics and upcoming library events. In addition, Jeanie presented COVID and personnel proposal updates. (copies of this report may be obtained upon request to the Director).
7. Friends of the Library Report
Nancy Mills Mackey reported that the FOSL board approved donating \$100.00 a month towards purchasing books for an adult book club.
8. Additional Agenda Items
Bill Kinnison evaluated and shared circulation and revenue data.
9. Agenda items for May Board Meeting

- *Board of Trustees Photograph*
- *Budget*

10. Adjourn

Approved by consensus at 5:15 p.m.

NEXT MEETING: June 28, 2021

Submitted by Barbara Morris.